

# **NOTICE OF PUBLIC MEETING**

## **Wildlife Assets Committee**

Wednesday, August 8, 2007, 9:00 am – 12:00 pm  
Radisson Woodlands Hotel  
1175 West Route 66  
Flagstaff, Arizona 86001

**1. Approval of Meeting Minutes from February 14, 2007.**

**2. Introduction of the new Committee Chairman, Commissioner Robbie Woodhouse.**

Current Assets Committee Chairman, Arizona Game and Fish Commission Chairman Mike Golightly will introduce the in-coming Committee Chairman Commissioner Woodhouse and provide him with the background of how the program evolved and current efforts to improve it. A PowerPoint presentation on the history of the program may be viewed.

**3. Review the results of the assets sale at the Sportsman's Expo March 9-11, 2007.**

Pat Barber, Law Enforcement Branch Chief. The committee will review the results from the March 2007 sale at the Sportsmen's Expo:

- a. Evaluate effectiveness of the minimum bids
- b. Review assets sold and program income

**4. Update on ongoing action items.**

Mike Senn, Assistant Director, Field Operations. Committee members will provide updates on other identified action items:

- a. Pat Barber will provide an update on outreach efforts over the last year
- b. John Romero and Dan Dymond will provide an update on efforts to develop static displays for use at a variety of venues.
- c. Dan Dymond will update efforts to work up the specifications for the scale to be used in the photographs of the asset.

**5. Preview of next year's asset sale venues.**

Pat Barber, Law Enforcement Branch Chief. The Committee will review potential venues during FY2008 and provide direction to the program:

- a. Potential for assets sales at Arizona Sportsmen's' Expo
- b. Potential for assets sales at Arizona Game and Fish Outdoor Expo
- c. Potential for assets sales at Nongovernmental Organization Banquets

**6. Adjourn**

The Arizona Game and Fish Department endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for this meeting, please contact Pat Barber at 602-789-3307 at least 48 hours prior to the meeting so that an accommodation can be arranged.